PURSUANT TO CHAPTER 92, HAWAII REVISED STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN OF A WORKSHOP AND SITE INSPECTION OF THE MAUI PLANNING COMMISSION

## **AGENDA**

DATE: MAY 12, 2003 (Monday)

TIME: 1:00 P.M.

PLACE: The Village Conference Room, Village Clubhouse, Kapalua Resort, 2000

Village Road, Kapalua, Lahaina, Island of Maui

Members: Star Medeiros (Chair), Randy Piltz (Vice-Chair), Bernice Lu, Susan Moikeha,

Suzanne Freitas, Patricia Eason, Grelyn Rosario, Johanna Amorin, Diane

Shepherd.

Commissioners who wish to car pool should assemble in back of the Kalana Pakui Building at 250 S. High Street, Wailuku, Island of Maui at noon.

A. CALL TO ORDER

## B. WORKSHOP

- 1. MR. ROBERT M. MCNATT, Vice-President of MAUI LAND & PINEAPPLE COMPANY, INC. requesting a Community Plan Amendment from Project District, Agriculture, Open Space, and Conservation to Project District, a change in zoning from County Ag. District and Interim District to Project District, and a Phase I Project District Approval for the Kapalua Mauka (PD 2) project and related improvements at TMK: 4-2-005: 050 (por.) and 51; 4-3-001:006 (portion), 007 (portion), and 008 (portion), Kapalua, Island of Maui. (CPA 2002/0008) (CIZ 2002/0010) (PH1 2002/0003) (A. Cua)
- C. SITE INSPECTION OF KAPALUA MAUKA PROPERTY (see map)
- D. NEXT REGULAR MEETING DATE: May 13, 2003
- E. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MAU I PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE RECEIVED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT.

THE ADDRESS OF THE COMMISSION IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

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THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634; AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

\*An Executive Session may be called in order for the Commission to consult with their attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

## PLEASE NOTE:

If any member of the Commission is unable to attend the scheduled workshop/site inspection, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation. (S:\all\carolyn\051203.age)